

**Meeting to be televised –
Channel 27**

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, December 14, 2010 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

Please Note: Regular Redevelopment Agency Meeting to be held before Regular City Council Meeting at 7:30 P.M.

AGENDA

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650/595-7413. The speech and hearing-impaired may call 650/637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ROLL CALL

1. PLEDGE OF ALLEGIANCE

2. PUBLIC/DIRECTORS COMMENTS

This agenda category is limited to 15 minutes, with a maximum of 3 minutes per speaker, and is for items of interest not on the Agenda. If you wish to address the hearing body, please complete a Speaker's Card and give it to the Agency Secretary/City Clerk. If you wish to express an opinion on a non-agenda item without addressing the Directors, please fill out a "Comment Form" and give to the City Clerk.

3. AGENDA AMENDMENTS (if any)

4. CONSENT CALENDAR

Consent Calendar items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Agency, staff or public request specific items to be removed for separate action.

- A. Minutes of Regular Meeting of November 9, 2010
- B. [Resolution Approving the Filing of the Highway Safety Improvement Program \(HSIP\) Funding with the California State Department of Transportation for the Sixth Avenue and O'Neill Avenue Street Improvement Project](#)
- C. [Update Regarding the Emmett House Rehabilitation Project, City Contract Number 478](#)
- D. [Resolution Accepting the Belmont Redevelopment Agency's Annual Report for Fiscal Year 2009-10](#)

ADJOURNMENT